

AGENDA
BOISE PUBLIC LIBRARY
BOARD OF TRUSTEES
Regular Board Meeting
11:30 AM to 1:30 PM
October 12, 2005

I. MINUTES

Approval of the minutes of the September 7, 2005, Regular Board Meeting.

II. BILLS AND PAYROLL

Authorization is requested for the payment of bills and payroll as listed.

III. COMMUNICATIONS

None

IV. CONTINUING EDUCATION

None

V. CONSENT ITEMS

Upon request of any Board member, consent items may be considered separately.

A. Acceptance of financial report through August 31, 2005.

B. Gift Fund Activity

This information will be available and distributed at the Board meeting.

VI. DIRECTOR'S REPORT

VII. REPORTS FROM DIVISION MANAGERS

VIII. FRIENDS OF THE LIBRARY REPORT

IX. OLD BUSINESS

Neighborhood Branch Library Bond Election Update

Board Member Appointment to the Boise Public Library Foundation, Inc. Board

Proposed Policy Changes (*Based on the FY2006/2007 Adopted Budget*): 1) Policy V-d Fines and Fees, Adding Section #7 Regarding a Library Card Replacement Fee and 2) Policy VIII-A Use of the Meeting Rooms, Changing Section #3 Regarding Meeting Room Fees

X. NEW BUSINESS

Appointment of Library Board Members to Serve on the Library Director's Performance Review Committee

XI. FOUNDATION REPORT

XII. SELECTION OF TRUSTEE TO REVIEW PAYMENT VOUCHERS

Ms. Brennan is the next Trustee in rotation to review vouchers.

XIII. SELECTION OF MEETING DATE

The next regular meeting of the Board of Trustees is scheduled for 11:30 a.m. on Wednesday, November 2, 2005, in the Marion Bingham Room at the Library.

XIV. ADJOURNMENT